

Description	311 W. Main, Third Floor, Courthouse Community Room, Bozeman, MT		
Date	02/25/2010	Location	Board of Health
Time	Speaker	Note	
6:50:05 AM		<p><i>Members Present:</i> Robin Cory, Berk Knighton, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Buck Taylor, Carson Taylor, Barbara Vaughn <i>Staff:</i> Craig Caes, Sean Hill, Toni Lucker, Tom Moore, Stephanie Murphy, Tim Roark, Liz Wildman <i>Public:</i> David Odt, Sam Miller, Holly Sobrepena</p>	
7:02:59 AM		Meeting called to Order	
7:04:57 AM		Disclaimer for Audio Broadcast	
7:05:15 AM		Welcome to City Commissioner Carson Taylor as new Board of Health Member	
7:06:48 AM		Public Comment on a Non-Agenda Item	
7:07:01 AM	Sam Miller	Trauma Coordinator and ER nurse at Bozeman Deaconess Hospital requested the Board's support on a cell phone initiative that is before the City Commission. The initiative is to make Bozeman a hands-free & text-free city.	
7:12:45 AM		Consent Agenda	
7:13:06 AM		Brian asked to pull the MRC contract.	
7:13:16 AM	Motion	Laura made a motion to accept the Consent Agenda with the exception of the MRC contract.	
7:13:29 AM		Buck seconded the pulling of the contract.	
7:13:39 AM		Board discussion about moving consent agenda items to the regular agenda.	
7:14:16 AM	second	Brian seconded the motion.	
7:14:21 AM	vote	<p>Roll Call: Robin - yes Berk - yes Laura - yes Brian - yes Bill - yes Gretchen - yes Buck - yes Carson - yes Barb - yes</p> <p>The motion passed unanimously.</p>	
7:14:29 AM		Regular Agenda	
7:14:49 AM		MRC Contract Board discussed the terms of agreement with Liz, Health Finance Specialist.	
7:17:48 AM	Motion	Gretchen made a motion to accept the MRC contract.	
7:17:53 AM	Second	Brian seconded the motion.	
7:17:58 AM	Vote	<p>Roll Call: Robin - yes Berk - yes Laura - yes</p>	

		<p>Brian - yes Bill - yes Gretchen - yes Buck - yes Carson - yes Barb - yes</p> <p>The motion passed unanimously.</p>
7:18:07 AM		NACCHO/University of Wisconsin's County Health Rankings
7:18:53 AM		Stephanie Murphy reported on the document.
7:22:06 AM		Laura reported on her discussion with the Bozeman Daily Chronicle reporter about this report and Board discussion followed.
7:28:48 AM		BOH Support Letter for Logan's Inclusion into the LWQD Gretchen reported on the initiative and public meetings held to expand the boundaries of the LWQD. Due to confusion, expansion to include Logan was not voted on. LWQD board will meet again for further discussion.
7:33:22 AM		Board discussion about amending the letter: second paragraph, first sentence to change to - "...expanding the LWQD boundaries to include the Logan area." This allows LWQD to make boundaries where they want.
7:34:44 AM		Board discussion.
7:44:54 AM	Motion	Brian made a motion to adopt the letter of recommendation to LWQD with the changes as put forth.
7:45:14 AM	second	Bill seconded the motion.
7:45:20 AM	Vote	<p>Roll Call: Gretchen - yes Brian - yes Buck - yes Bill - yes Carson - yes Laura - yes Barb - yes Berk - yes Robin - yes</p> <p>The motion passed unanimously</p>
7:45:44 AM		Subcommittee Updates
7:45:49 AM		Prevention Alliance - nothing to report
7:45:58 AM		Air Quality - Barb reported on the committee's activities. Board discussion on the no-idling signs near schools and the AQ letter to the editor.
7:47:49 AM		Wastewater - Gretchen reported on the committee's activities. Board discussion about a grant to seed a revolving loan fund and how to administer the grant to help rural homeowners.
8:00:47 AM		Meeting adjourned